

OFFICE OF THE  
FIRST SELECTMAN

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238 Danbury Road  
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**BOARD OF SELECTMEN**  
**Tuesday, September 3, 2013 at 7:30 p.m.**  
**Meeting Room B, Town Hall**  
**REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – August 19, 2013

B. Discussion and/or Action

1. Keiser Property Conservation Easement - Plans to present a proposal for approval at the BOS 9/16/13 meeting to hold a Special Town Meeting to vote on a referendum item to conserve 35 acres of land on Seeley Road.
2. Revised Fee Schedule – Inland Wetland Commission
3. C-PACE Marketing Plan / CEFIA Grant / Memorandum of Understanding
4. Wilton Youth Football – Middlebrook School Athletic Field – Proposed Turf Field
5. Status of Capital Projects and Plans
6. Director, Facilities and Energy Management – Position Search Plans
7. Appointment of new Wilton Health Director
8. Social Services Proposal to dispose of an old property lien – Sondra Breeland
9. Reappointment of Animal Control Officers – Robert Napoleon, Chris Muir
10. Miscellaneous Other Business

C. Public Comment

D. Reports

1. First Selectman's Report
2. Selectmen's Reports

E. Adjournment